



## Associated Students of Montana State University Billings

March 13, 2017- Minutes

*We strive for Leadership, Involvement, Sustainability, and Service*

**I. CALL TO ORDER** – Vice President Kennedee Burk called the meeting to order at 5:00pm

### **II. ROLL CALL**

**PRESENT-** President Dicharry, VP Burk, Bus. Mgr Coomber, PAD Spencer, Senator Baker, Senator Cattaneo, Senator Keltner, Senator Marquez, Senator McCracken, Senator Merritt, Senator Neff, Senator Secrist, Senator Shay, Senator Smith

**EXCUSED-** SRO Focht

**ABSENT-**

### **III. PROXIES**

**IV. APPROVAL OF MINUTES** –2/27/17

**V. PRESENTORS/REPRESENTATIVES-**Dr. Susan Gilbertz

- **Freedom of Expression and Civility (address ideas, and not the person, that you disagree with, at a respectful level)**

**- SKILLS USA**

**VI. ADVISOR REPORTS** – Interim Chancellor Larsen

-Dr. Joe Oravec/Kathy Kotecki

- MSUB is not closing, it is only a rumor.

-Dr. Bill Kamowski

-Lance Mouser

### **VII. UNFINISHED BUSINESS**

### **VIII. OLD BUSINESS**

#### **FB#25: Travel funds for SKILLS USA: Senator Cody McCracken**

That the sum of \$1445.88 be allocated from Contingency index #630200 to ASMSUB SKILLS USA, index #630840 for travel funds to attend the state SKILLS USA competition in Havre, Mt., April 3-5, 2017.

Transportation expenses:	\$ 605.00
Meal expenses:	\$ 460.00
Lodging expenses:	\$ 606.88
Other costs: (registration)	<u>\$ 500.00</u>
Total:	\$ 2171.88
Less money raised:	<u>\$ (726.00)</u>
<b>TOTAL REQUEST FROM STUDENT SENATE</b>	<b>\$1445.88</b>

*Financial Board recommended \$1345.88*

*Senate approved, 10 For, 0 Against, 0 Abstentions*



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### IX. NEW BUSINESS

#### **Senate Bill #1: Bylaw changes to ASMSUB Elections: Senator Kaelen Shay**

(see attachment)

pg 45-48: Art. 2, Sec, 1, C, & I

Sec. 2, Add #5, #6 (re-number paragraphs)

pg 52: Sec 3, A, 1

pg 58-59: Sec B, 2 & 3

pg 63-64: Add Sec, 8, A, B & C (re-number paragraphs)

Forwarded to Leg/Legal Ad Hoc committee

### X. EXECUTIVE & STANDING COMMITTEE REPORTS

#### **President Greg Dicharry**

- Armory update- Implementing policy within the next week, Student's will be able to check out with student ID or Driver's license, Suicide Prevention contract must be signed or else gun cannot be stored in armory, No students will be allowed in armory, Only officer and student gun owner will be able to touch the guns
- Academic Senate- Cooperative Occupational Therapist Program in the making
- Library Director Search, interviews, March 15<sup>th</sup>, 3:30-4pm, McM 209  
March 20<sup>th</sup>, 3:30-4pm, Missouri Room (need Senators to attend)
- 2017-18 EC applications due March 28<sup>th</sup>, by 5pm
- Applications online: [www.msubillings.edu/asmsub](http://www.msubillings.edu/asmsub)
- Student Leadership Awards, April 11<sup>th</sup>, Please nominate and RSVP

#### **Vice President Kennedee Burk**

- BOR/MAS update
  - Week of Action, showing students what will happen if they have the 12 Million cut
- Senate meeting, Mar 27<sup>th</sup> at City College, HS 232, 5pm
- Senator of the Month
  - Halle Keltner for involvement at legislature

#### **Business Manager:**

- Chelsie Coomber: Meetings after Senate
- FB#27: The Rook; finalizing budgets

#### **Student Resolution Officer:**

- Katelyn Focht: Meetings, Monday's at 3pm
- Service Saturday, 9Am, March 18<sup>th</sup>
- Snow Bowl, March 29<sup>th</sup>, 6pm, Banquet A & B



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### **Political Action Director:**

- Thomas Spencer
- Meet the Candidates, Students able to meet Pres. & VP for ASMSUB next year, 5-7 Pm, March 14<sup>th</sup> , RR Cafe
- Elections, March 22-23; [www.msubillings.edu/vote](http://www.msubillings.edu/vote)
- Free pizza when you vote; March 22<sup>nd</sup> from 11:30am-12:30pm (SUB Atrium and CC Commons)

### **XI. SPECIAL COMMITTEE REPORTS**

#### **XII. SENATE & ACADEMIC CONCERNS**

- Fall Registration begins, March 13<sup>th</sup>

#### **XIII. WORDS ON CAMPUS/ANNOUNCEMENTS**

- International Food Fair, March 16<sup>th</sup>, 4pm-7pm, Rimrock Café, \$12/person
- Senate Bill 305, mail in ballots, On May 25<sup>th</sup>
- Beauty and the Beast Night at Shiloh 14, This Friday

#### **XIV. PUBLIC COMMENT**

#### **XV. ADJOURNMENT at 5:50 PM**